



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

June 17, 2024

7:00 PM

**Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom**

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Miller.

1. Call to Order and Roll Call

Roll Call Present: Sarah Beauchamp, Rich Elliott, Nancy Goodloe, Nancy Lillquist, David Miller, Delano Palmer, Joshua Thompson

Others present in person: City Manager Behrends Cerniwey, Assistant City Attorney Reiman, City Clerk Leader, Engineering Manager Mayo, Public Works & Utilities Director Lyyski, Community Development Director Carlson, Housing and Grants Manager Frey, Planning Manager Johnston, and approximately ten members of the public

Others present remotely via Zoom: five members of the public

2. Proclamations

- 2.A Juneteenth Day of Observance Proclamation
Amare Thorn was present to read the proclamation.

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Lillquist moved to approve the Agenda as presented. **Motion Approved 7-0**

5. Consent Agenda

- 5.A Approve Minutes of June 3, 2024 Regular Meeting
5.B Approve Minutes of June 3, 2024 Study Session
5.C Acknowledge Minutes from Boards and Commissions
5.D Approve University Way Banner Request from CWU - Orientation - July 2 - August 5, 2024
5.E Approval of 2024 Rodeo Parade Route and Fair & Rodeo Requests

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- 5.F Project Acceptance - Bid Call 2023-15 Tree Trimming Contract Utility Electrical Distribution System
 - 5.G Project Acceptance - Bid Call 2024-02 Catherine Property Storm Irrigation Project
 - 5.H Project Acceptance - Bid Call 2023-02 Pole Testing And Treatment Contract
 - 5.I Reject all Bids for Bid Call No. 2024-14 Distribution Transformers
 - 5.J Approve June 17, 2024 Voucher Listing

Councilmember Goodloe moved to approve the Consent Agenda as presented. **Motion Approved 7-0**

6. Petitions, Protests, and Communications

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

- 9.A Resolution 2024-18, Adopting the City's 2024 Water System Plan (WSP) Update
Derek Mayo, Engineering Manager, presented information in the staff report. Zach Schrempp, of RH2 Engineering, reviewed a presentation with information in the plan. Council asked questions of staff and the consultant.

Councilmember Palmer moved to adopt Resolution 2024-18 approving the 2024 Water System Plan update. **Motion Approved 7-0**

10. Unfinished Business

11. New Business

- 11.A Recommendation for Allocation of 1st and Pine Surplus Property for Affordable Housing
Lily Frey, Housing & Grants Manager, presented information in the staff report.

Jordan Lowe and Nate Poel with Inversion Design Build, reviewed their proposal. Council asked questions concerning the proposal.

Susan Grindle, HopeSource Director, reviewed their proposal. Council asked questions concerning the proposal, which were answered by Maarika Amado-Cattaneo with Dahlin Group, Jeremy Wilkening with Shelter Resources Inc., and John Raymond and Craig Kelly with HopeSource.

Councilmember Goodloe moved to authorize staff to prepare a letter of intent to award 1st and Pine City Surplus Property to Inversion Design Build. **Motion**

Approved 4-2 (*Beauchamp and Lillquist voted no, Elliott abstained*)

12. Miscellaneous

12.A Manager's Report

The City Manager reviewed the report.

12.B Councilmembers' Reports

- Councilmember Goodloe reported on the DEI retreat, June 13th Joint City/County meeting, County Homelessness & Affordable Housing Commission, and will be attending the upcoming AWC Conference
- Councilmember Palmer attended the Affordable Housing Commission and Steer I-90 Commission meetings
- Councilmember Beauchamp reported on KITTCOM Board and Library Board
- Councilmember Thompson commented favorably about the June 13th Joint City/County meeting
- Councilmember Lillquist requested an excused absence for the Sept. 3rd meeting;

Mayor Elliott moved to approve an excused absence for Councilmember Lillquist for the September 3, 2024 regular meeting. **Motion Approved 7-0.**

She commented favorably regarding the June 13th Joint City/County meeting, attended the Bowers Business Park Technical Advisory Committee, Environmental Commission, and DEI Commission meetings, and reported on Bureau of Land Management listening sessions being held

- Mayor Elliott attended the EMS Trauma Care Council meeting, and a collaboration meeting between the Chamber and CenterFuse

13. Executive Session

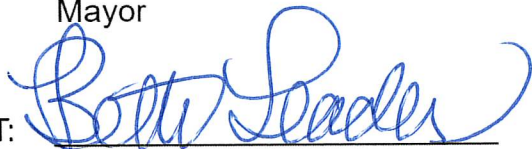
14. Adjournment

Meeting adjourned at 9:21 pm



Mayor

ATTEST:



City Clerk